

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, September 26, 2011

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor John A. Spring presiding.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held September 19, 2011 and the Special Meeting held September 22, 2011 were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By O'Shea's, 4th & Cedar, requesting permission to waive Section 18.18030(1) (Sell outside of licensed premises) and Section 18.039(4) (Permitting open liquor to leave licensed premises) of Chapter 18 of the City Code on October 1st from noon to 10:00 p.m. for an outdoor event. The band will begin at 6:00 p.m. and end promptly at 10:00 p.m. The area for this event will be fenced so that access will be one way in and out of their building. No direct access will be allowed to public streets or sidewalks.

Ald. Goehl moved the prayer of the petition be granted and proper authorities notified. Motion carried.

By Quincy Service League requesting permission to allow parking on Maine, 30th to 36th Street, and on 33rd, Maine to Broadway, on Nov. 19th from 8:00 a.m. to 5:00 p.m. and Nov. 20th from 9:00 a.m. to 4:00 p.m. during their 43rd Annual Holiday Gift Show.

Ald. Farha moved the prayer of the petition be granted and proper authorities notified. Motion carried.

By the Arthritis Foundation requesting permission to hold their "Annual Jingle Bell Run/Walk" on Saturday, December 3rd beginning at 9:00 a.m. The route begins behind the Quincy Mall leaving the parking lot at College Ave. exit crossing 36th Street east on Columbus Road to 39th Street then north on 39th to Moorman Park past the lake and around the upper park area returning to the Mall on the same route. They are requesting the help of the Police Auxiliary.

Ald. Moore moved the prayer of the petition be granted and proper authorities notified. Motion carried.

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: Quincy K-9 Connection from 10/1/11 through 11/1/11; and Quincy Hospitality House from 10/10/11 through 12/9/11. The City Clerk recommends approval of the permits.

Ald. Havermale moved the prayer of the petition be granted. Motion carried.

Rule Suspended

Ald. Bauer moved the rules be suspended at this time to hear from Stephen Musholt. Motion carried.

Stephen Musholt, student of Quincy Notre Dame High School student body thanked the City Council for allowing them to hold their homecoming parade each year. Mr. Musholt invited the Council members to attend all the activities revolving around their homecoming. He also asked Mayor Spring to ride in the parade with them.

Ald. Bauer moved the rules be resumed. Motion carried.

By Quincy Notre Dame High School requesting permission to hold their Homecoming parade on October 20th starting at 7:00 p.m. beginning at 10th and Hampshire going west on Hampshire to 5th, south on 5th to Maine, east on Maine to 12th. They are requesting permission to line up on Hampshire, 10th to 12th, starting at 5:45 p.m. Police escort is also requested.

Ald. Holtschlag moved the prayer of the petition be granted and proper authorities notified. Motion carried.

By Walmart, 5211 Broadway, with the help of Pierce Global, requesting permission to hold their first Bone Collector Hunting Event on September 30th, from 3:00 p.m. to 8:00 p.m.; October 1st, from 8:00 a.m. to 8:00 p.m.; and October 2nd from 11:00 a.m. to 6:00 p.m. in their parking lot. They are requesting Section 31.117 (Discharge of firearms/Conduct of Paintball Facilities) of the Municipal Code be waived to promote hunting safety, education and awareness using low velocity air rifle range and soft projectile BB guns and foam pellet "paintballs".

Ald. Havermale moved the prayer of the petition be granted and proper authorities notified. Motion carried.

A revocable permit application for encroachment of city right-of-way by Everything & the Kitchen Sink, 601 Maine, re-

questing permission to place tables along the storefronts of 601, 607 and 611 Maine Street and down the side of the building on North 6th Street on October 6th through October 8th for sidewalk sales during normal business hours. The City Engineer presents this request subject to four conditions.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

MAYOR'S APPOINTMENT

By Mayor John A. Spring making the appointment of Ald. Terri Heinecke to the Historic Quincy Business District Board of Directors.

Ald. Duesterhaus moved the appointments be confirmed. Motion carried.

PROCLAMATION

By John A. Spring proclaiming the month of October as "Adams County Home And Community Education Month"

Ald. Havermale moved the proclamation be received and filed. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department has recently hired Seyhan B. Hope, Terry A. Hagan, and Craig E. Russell as new police officers to fill vacancies within the department; and

WHEREAS, the State of Illinois requires every police officer in the state to attend basic police training; and

WHEREAS, the Illinois State Police Academy in Springfield, Illinois has three openings in the basic training class beginning September 25, 2011; and

WHEREAS, the registration fee of \$2,848.36 for each officer's training covers the twelve week basic training course and includes registration, meals, lodging, ammunition, and books; and

WHEREAS, funding has been appropriated in the current year fiscal budget; now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, and the Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived and Officers Hope, Hagan, and Russell be enrolled in the September 25, 2011 basic training class at the Illinois State Police Academy in Springfield, Illinois for a total cost of \$8,545.08.

Robert A. Copley

Chief of Police

Ann Scott

Director of Purchasing

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy advertised for sealed proposals for the purchase of non-essential city owned property; and

WHEREAS, the following individual submitted offers to purchase on specified properties; and

<u>Bidder's Name</u>	<u>Property Address</u>	<u>Amount</u>	<u>Proposal</u>
Tonia Asher Hemming	614 Elm Street	\$500	Plans to repair/remodel to 3 bed, 2 ½ bath home, per specs (SF)
Tonia Asher Hemming	505 Sycamore	\$500	Plans to repair/remodel to single family home, per specs
Tonia Asher Hemming	1613-1615 N. 2nd Street	\$500	Relocate homes donated by Good Sam to the lots
Tonia Asher Hemming	410-412 & 416-418 S. 5th Street	\$500	Relocate homes donated by Good Sam to the lots

WHEREAS, it is in the City of Quincy's best interest to sell the property; and

WHEREAS, Quincy is a home rule unit of local government and pursuant to such powers this resolution is made.

NOW, THEREFORE, BE IT RESOLVED the City transfer title of the above-referenced properties to the bidders to maintain.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

Passed and approved this 27th day of September, 2011

Ayes: 14 Nays: 0 Absent: 0

City of Quincy, an Illinois Municipal Corporation

By: John Spring, Its Mayor

ATTEST:

Jenny Hayden, Its City Clerk

Ald. Goehl moved for the adoption of the resolution, seconded by Ald. Mann, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is the owner and operator of the Quincy Regional Airport; and,
WHEREAS, the City of Quincy is responsible for maintenance of, and clearing of runways and taxiways; and,
WHEREAS, in order to effectively maintain and clear taxiways and runways, proper equipment must be maintained; and,
WHEREAS, the City purchased an Oshkosh Blower/Broom vehicle that needs to be maintained in usable condition;
and,

WHEREAS, the brush set on this vehicle is in need of replacement prior to the upcoming winter season and this equipment is proprietary in nature; and,

WHEREAS, the Airport did seek competitive quotes for the replacement of the brush set and receive two such quotes:
Sweepster Attachments L.L.C.

2800 North Zeeb Road

Dexter, MI 48130 \$6,501.75

Luby Equipment Services

2625 North 24th Street

Quincy, IL 62305 \$5,087.00

WHEREAS, Luby Equipment Services did submit the lowest quote for replacement of the brush set.

NOW, THEREFORE BE IT RESOLVED, that the Aeronautics Committee, the Airport Director and the Director of Purchasing recommends to the Mayor and City Council that the quote of Luby Equipment Services company of Quincy, Illinois in the amount of \$5,087.00 be accepted for the purchase of a replacement brush set for equipment at Quincy Regional Airport.

Ann Scott

Director of Purchasing

Marty Stegeman

Airport Director

Ald. Duesterhaus moved for the adoption of the resolution, seconded by Ald. Heinecke, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Mann, Duesterhaus, Bauer, Moore, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 13. Nay: Ald. Havermale. 1. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy Purchasing Department did seek Request for Proposals on behalf of the Central Services Department for stainless steel dump truck beds; and,

WHEREAS, these Request for Proposals were opened on September 8, 2011 and the Purchasing Department received the following proposals for this equipment:

Badger Truck Center Inc. Qty 1 - \$14,300

West Allis, WI Qty 2 - \$28,520

Qty 3 - \$42,700

Knapheide Truck Equip. Qty 1 - \$13,350

Quincy, IL Qty 2 - \$26,700

Qty 3 - \$40,050

Knapheide Truck Equip. Qty 1 - \$14,385

Quincy, IL Qty 2 - \$28,770

(Option 1)* Qty 3 - \$38,775

*Option 1 meets all Proposal Specifications with the additional thicker stainless steel bed floor and bed sides.

WHEREAS, City dump trucks are used for concrete work, sidewalk replacement, snow removal, tree debris removal, flood fighting and a variety of other jobs; and,

WHEREAS, the Central Services Department is in need of replacing at least three dump truck beds due to the deteriorating, rusting and corroding conditions of existing truck beds; and,

WHEREAS, the low proposal of \$38,775 for three truck beds from Knapheide Truck Equipment (Option 1) is within the budgeted amount; and,

WHEREAS, funding for this equipment has been included in the current Fiscal Year 2011/2012 Capital Budget Vehicle Replacement Fund.

NOW, THEREFORE BE IT RESOLVED, the Interim Director of Central Services, Director of Purchasing and the Central Services Committee recommend to the Mayor and City Council that three stainless steel dump truck beds be purchased from Knapheide Truck Equipment of Quincy, IL for a total of \$38,775.

Ann M. Scott
Director of Purchasing
Jeffrey H. Steinkamp, P.E.
Interim Director of Central Services

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Duesterhaus, and on the roll call the following vote resulted: Yeas: Ald. Mann, Duesterhaus, Bauer, Sassen, Rein, Lepper, Heinecke, Holtschlag. 8. Nays: Ald. Goehl, Moore, Havermale, Farha, Musolino, Brink. 6. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy owns and operates the Quincy Transit Lines; and

WHEREAS, the Quincy Transit Lines has received new buses and is desirous of disposing of its excess buses; and

WHEREAS, bus 2002, VIN# 1FDXE45OYO1216, has been driven 229,544 miles and is no longer used for operations:

THEREFORE BE IT RESOLVED, the Director of the Quincy Transit Lines recommends to the Mayor and city Council authorize the Director of Quincy Transit petition the Illinois Department of Transportation, Division of Intermodal and Public Transportation to allow the City of Quincy to dispose of said vehicles.

Marty Stegeman
Interim Director, Quincy Transit Lines

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Bauer, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the City owns property commonly known as 321 S. 10th Street; and

WHEREAS, the City of Quincy advertised for sealed proposals for the purchase and redevelopment of said property; and

WHEREAS, Robert Sapp, Sr., submitted an offer to purchase said property in the amount of Five Hundred Dollars (\$500); and

WHEREAS, it is in the City of Quincy's best interest to sell the property for Mr. Sapp to maintain; and

WHEREAS, Quincy is a home rule unit of local government and pursuant to such powers this resolution is made.

NOW, THEREFORE, BE IT RESOLVED the City transfer title of 321 S. 10th Street to Robert Sapp, Sr., for a purchase price of \$500.00.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

Passed and approved this 27th day of September, 2011.

Ayes: 13 Nays: 1 Absent: 0

City of Quincy, an Illinois Municipal Corporation
By: John Spring, Its Mayor

ATTEST:

Jenny Hayden, Its City Clerk

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Heinecke, and on the roll call the following vote resulted: Yeas: Goehl, Mann, Duesterhaus, Bauer, Moore, Havermale, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 13. Nay: Ald. Farha. 1. Motion carried.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending Article II (Personnel Code) Of Chapter 13 (Administrative And Other Provisions Relating To The City) Of The Municipal Code Of The City Of Quincy Of 1980) (Employee Group Health Coverage)

Ald. Duesterhaus moved for the adoption of the ordinance, seconded by Ald. Holtschlag, and on the roll call each of the 14 Aldermen voted yea.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

ORDINANCE

Reading of an ordinance entitled: An Ordinance Amending The District Map Which Is Made A Part Of Section 29.102 Of The Municipal Code Of The City Of Quincy Of 1980. (RU1 to M1, 2609 Lakeside Drive)

Ald. Moore moved the ordinance be read by its title, seconded by Ald. Havermale. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Moore moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Havermale, and on the roll call each of the 14 Aldermen voted yea.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

ORDINANCE

Reading of an ordinance entitled: An Ordinance Granting Variation From Zoning Regulations. (1111-1115 Maine, vary downtown setback & wall alignment; front yard setback of no more than 48'; off-street parking in downtown district be installed in front of a structure on property at 1111 Maine)

Ald. Holtschlag moved the ordinance be read by its title, seconded by Ald. Heinecke. Motion carried.

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, September 26, 2011

	Transfers	Expenditures	Payroll 9/30/11
City Hall		916.37	42,555.64
9-1-1.....	1,000.00		
Transit Loan	43,000.00		
Airport	20,000.00		
Reg Trng Facility	100.00		
Central Garage	15,000.00		
Central Services	28,000.00		
Building Maintenance		7,814.98	
Legal Department		80.92	8,009.24
Fire and Police Comm.		3,274.23	572.02
IT Department		7,287.13	12,164.37
Police Department.....		11,721.15	217,061.45
Fire Department		2,745.01	150,476.93
Engineering		375.76	20,118.99
Eng-Landfill		355.23	
GENERAL FUND SUBTOTAL	107,100.00	34,570.78	450,958.64
Planning and Devel		4,046.81	22,517.22
911 System		1,314.60	34,706.03
911 Surcharge Fund		1,937.63	
Police DUI Fund		35.00	
Transit Fund		1,221.75	29,745.35
Water Fund			
Utilities Dept		35,228.00	24,367.23
Central Services		6,565.88	15,801.55
Sewer Fund			
Central Services		2,819.31	9,663.08
Utilities Dept		86,724.96	9,320.37
Quincy Regional Airport Fund		1,159.39	8,006.38
Municipal Dock			1,077.86
Regional Training Facility		268.67	
Central Garage		4,518.73	9,452.04
Central Services Fund		30,238.70	22,795.16
Self Insurance		9,471.83	7,092.76
Health Insurance Fund		276.08	
BANK 01 TOTALS	107,100.00	220,398.12	645,503.67
ALL FUND TOTALS	107,100.00	220,398.12	645,503.67

Steve Duesterhaus

Mike Farha

Anthony E. Sassen

Jack Holtschlag
Paul Havermale
Finance Committee

Ald. Duesterhaus, seconded by Ald. Farha, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

Ald. Havermale moved the City Council sit as Town Business. Motion carried.

TOWN BUSINESS
Report Of The Quincy Township Supervisor For General Assistance
For The Month Of August 2011.

RECEIPTS

Balance August 1, 2011	\$	149,403.83	
Town Tax		10,922.70	
Personal Property			
Replacement Tax		1,724.47	
Interest		<u>61.28</u>	
Total	\$		162,112.28

DISBURSEMENTS

Relief Orders were issued to 32 cases containing 47 individuals at an average grant per case of \$272.94

Administration	\$	8,734.17	
		<u>6,023.10</u>	<u>14,757.27</u>
Total	\$		147,355.01

ADMINISTRATION

Salaries	\$	6,023.10
----------	----	----------

CASH ACCOUNT

Balance August 1, 2011	\$	141,805.67	
Town Tax		10,922.70	
Personal Property			
Replacement Tax		1,724.47	
Interest		<u>61.28</u>	
Total	\$		154,514.12
Obligations paid during the month	\$	14,161.10	
Balance August 31, 2011	\$		140,353.02
Unpaid bills outstanding	\$	4,553.87	

Steven L. Schrage,
Supervisor of Quincy Township

Ald. Havermale, seconded by Ald. Moore, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amounts, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

Report Of Town Auditing Committee
Quincy, Illinois, September, 2011

Regular Salaries	26,865.88
Benefits	11,939.21
Professional Services/Maintenance	271.50
Communications	34.92
Office	689.86
Natural Gas	65.54
Office Equipment	634.98
TOTAL	\$40,501.89

Paul Havermale

Dave Bauer

Committee

Ald. Havermale, seconded by Ald. Lepper, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

The meeting resumed its sitting as a City Council on motion of Ald. Havermale.

MOTION

Ald. Farha referred to the City Hall Committee, Director of Administrative Services, City Treasurer and Utilities Director the possibility of a drop box for 24 hour convenience to be used for bill paying, dropping off documents, etc. Motion carried.

The City Council adjourned at 8:10 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC

City Clerk